



AUDIT COMMITTEE OF THE CITY OF SAN DIEGO

**Councilmember Scott Sherman, Chair
Councilmember Lorie Zapf, Vice Chair
Committee Member Thomas Hebrank
Committee Member Karley Schreiner
Committee Member Ricardo Valdivia**

**Actions for the Audit Committee meeting of
Wednesday, July 22, 2015 at 9:00 A.M.
City Administration Building
Committee Room – 12th Floor
202 “C” Street, San Diego, CA 92101**

**For information, contact Ryley Webb, Council Committee Consultant
Email: RWebb@sanidiego.gov or Phone: (619) 533-5997**

Committee members present: Sherman, Hebrank, and Zapf.
Committee members not present: Schreiner and Valdivia.

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent with Committee members Schreiner and Valdivia absent:

June 3, 2015

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, AUDITOR COMMENT: None

REQUESTS FOR CONTINUANCE: None

INFORMATION AGENDA:

- ITEM-1: Report from the City Auditor regarding MONTHLY ACTIVITY REPORT
This is an informational item only. No action taken by the Committee.

DISCUSSION AGENDA:

- ITEM-2: Review report from the City Auditor regarding FRAUD HOTLINE
QUARTERLY REPORT

No action taken by the Committee.

- ITEM-3: Review report from the City Auditor regarding ANNUAL MISSION BAY FUND
AUDIT

Motion by Councilmember Zapf to accept the report. Second by Committee
member Hebrank.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank

Nay: None

Recused: None

Not Present: Schreiner, Valdivia

- ITEM-4: Review report from the City Auditor regarding FY09-FY11 AUDIT
RECOMMENDATION FOLLOW-UP

Motion by Committee member Hebrank to accept the report. Second by
Councilmember Zapf.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank

Nay: None

Recused: None

Not Present: Schreiner, Valdivia

- ITEM-5: Review report from the City Auditor requesting Council approval regarding
CITYWIDE SPECIAL FUNDS AUDIT

Motion by Committee member Hebrank to accept the report and forward to
Council. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank

Nay: None

Recused: None

Not Present: Schreiner, Valdivia

- ITEM-6: Review report from City Auditor regarding ANNUAL CITYWIDE RISK

ASSESSMENT AND AUDIT WORK PLAN FOR FY 2016

Motion by Committee member Hebrank to accept the report and approve the work plan. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank

Nay: None

Recused: None

Not Present: Schreiner, Valdivia

ITEM-7: Review report from Human Resources regarding NEW ANNUAL UNCLASSIFIED EMPLOYEE PERFORMANCE EVALUATION FORMAT

Motion by Councilmember Zapf to accept the report. Second by Committee member Hebrank.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank

Nay: None

Recused: None

Not Present: Schreiner, Valdivia

PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS: None

CLOSED SESSION

ITEM-8: PUBLIC EMPLOYEE PERFORMANCE EVALUATION*

Title: City Auditor

No reportable action was taken.

* Cal. Gov't Code §§ 54954.5(e), 54957(b)



Scott Sherman
Chair